

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS 1/16/87
Date _____

036

FM WASHINGTON FIELD (9A-NEW) (P) (C-4)

TO DIRECTOR FBI PRIORITY

ATTENTION: PERSONAL CRIMES UNIT

FBI CHARLOTTE PRIORITY

BT

UNCLAS

UNSUB; UNITED STATES REPRESENTATIVE CASS BALLENGER - VICTIM;
EXTORTION; OO:CHARLOTTE.

ON JANUARY 16, 1987, UNITED STATES CAPITOL POLICE
APPRISED WASHINGTON FIELD OF THE FOLLOWING:

ON JANUARY 16, 1987, THE OFFICE OF NEWLY ELECTED
NORTH CAROLINA CONGRESSMAN CASS BALLENGER, 116 CANNON
HOUSE OFFICE BUILDING, WASHINGTON, D. C., TELEPHONE
(202) 225-2516, PROVIDED UNITED STATES CAPITOL POLICE
WITH A LETTER, WHICH READS AS FOLLOWS:

"I'LL KILL EVERY FUCKIN' BODY IN THE CAPITOL IF I'M

2-Washington Field

WTR:mye
(2) *[Signature]*

O.A. 1/20/87
at new 1/20/87
A.V.

9A-5519-1

Approved: *[Signature]*

Transmitted _____

(Number)

(Time)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1987	
FBI-WASH. FIELD OFFICE	

FBI

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Date _____

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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE WF 0036 UNCLAS

CAUGHT FOR ANYTHING.

"P.S. AND THAT GOES FOR EVERYBODY IN THE STATE CAPITOLS.

"(SIGNED) [REDACTED]

CLERK OF GASTON COUNTY

SUPERIOR COURT,

GASTONIA, NORTH CAROLINA 28055"

THE LETTER WAS ADDRESSED TO, "UNITED STATES CONGRESS,
U.S. HOUSE OF REPRESENTATIVES, U.S. SENATE, AND ALL MEMBERS
OF THE PRESIDENT'S CABINET, WASH 20202." THE LETTER
WAS POSTMARKED DECEMBER 29, 1986, (ELIGIBLE) NORTH CAROLINA,
WITH THE SAME RETURN NAME AND ADDRESS AS ABOVE, [REDACTED]

[REDACTED] CLERK OF GASTON COUNTY SUPERIOR COURT, GASTONIA,
N.C., 28055."

THE LETTER WAS WRITTEN ON LINED, GRADE-SCHOOL PAPER.

THE UNITED STATES CAPITOL POLICE ADVISES THAT LOCAL
AUTHORITIES IN NORTH CAROLINA HAVE NO RECORD OF [REDACTED]

[REDACTED] AS LOCAL COURT EMPLOYEE.

LETTER AND ENVELOPE RETRIEVED FOR TRANSMITTAL TO FBI
LABORATORY FOR EXAMINATION FOR INDENTED WRITING, LATENT
PRINTS, AND PSYCHO-LINGUIST PROFILE.

LEADS: CHARLOTTE DIVISION: AT GASTONIA, NORTH CAROLINA:

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

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☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
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☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE DE WF 0036 UNCLAS

CONDUCT LOGICAL EXTORTION INVESTIGATION AND ADVISE WASHINGTON
FIELD OF RESULTS IN ORDER THAT UNITED STATES CAPITOL POLICE BE
APPROPRIATELY APPRISED.

BT

#0036

N NNN

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FORMS TEXT HAS 1 DOCUMENT

INBOX.45 (#11254)

TEXT: VZCZCWF036

PP HQ CE

DE WFO36 016 0404

ZNR UUUUU

P 160404Z JAN 87

FM WASHINGTON FIELD (9A-NEW) (P) (C-4)

TO DIRECTOR FBI PRIORITY

ATTENTION: PERSONAL CRIMES UNIT

FBI CHARLOTTE PRIORITY

BT

UNCLAS.

UNSUB; UNITED STATES REPRESENTATIVE CASS BALLENGER - VICTIM;
EXTORTION; OO:CHARLOTTE.

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(202) 225-2516, PROVIDED UNITED STATES CAPITOL POLICE
WITH A LETTER, WHICH READS AS FOLLOWS:

"I'LL KILL EVERY FUCKIN' BODY IN THE CAPITOL IF I'M

2 MAR 25 1987

RECEIVED
TELETYPE UNIT

17 JAN 1987 09 46

FEDERAL BUREAU
OF INVESTIGATION

4/1/87 FIC/RA

mk/ea WR/EPFS

mk/ea

1

Handwritten signatures and initials, including "L.D." and "J.P."

DE-33 9-70113-7

Handwritten signature

Handwritten signature

Handwritten signature

SSM 4-7-87
1125/87
SSM 4-7-87

PAGE TWO DE WF 0036 UNCLAS

CAUGHT FOR ANYTHING.

"P.S. AND THAT GOES FOR EVERYBODY IN THE STATE CAPITOLS.

"(SIGNED) [REDACTED] CLERK OF GASTON COUNTY
SUPERIOR COURT,
GASTONIA, NORTH CAROLINA 28055"

b6
b7C

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OF THE PRESIDENT'S CABINET, WASH 20202." THE LETTER
WAS POSTMARKED ~~DECEMBER~~ 29, 1986, (ELIGIBLE) NORTH CAROLINA,
WITH THE SAME RETURN NAME AND ADDRESS AS ABOVE, [REDACTED]
[REDACTED] CLERK OF GASTON COUNTY SUPERIOR COURT, GASTONIA,
N.C., 28055."

b6
b7C

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THE UNITED STATES CAPITOL POLICE ADVISES THAT LOCAL
AUTHORITIES IN NORTH CAROLINA HAVE NO RECORD OF [REDACTED]
[REDACTED] AS LOCAL COURT EMPLOYEE.

b6
b7C

LETTER AND ENVELOPE RETRIEVED FOR TRANSMITTAL TO FBI
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LEADS: CHARLOTTE DIVISION: AT GASTONIA, NORTH CAROLINA:

PAGE THREE DE WF 0036 UNCLAS

CONDUCT LOGICAL EXTORTION INVESTIGATION AND ADVISE WASHINGTON
FIELD OF RESULTS IN ORDER THAT UNITED STATES CAPITOL POLICE BE
APPROPRIATELY APPRISED.

BT

#0036

NNNN

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

XX 788568

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date 1/21/87

1 FM CHARLOTTE (9A-3633) (P)

2 TO DIRECTOR ATTENTION PERSONAL CRIMES UNIT - ROUTINE

3 WFO ROUTINE

4 ET

5 UNCLAS

6 UNSUBS; UNITED STATES REPRESENTATIVE CASS BALLENGER - VICTIM;

7 EXTORTION; OO: CHARLOTTE

8 RE WFO TELETYPE TO DIRECTOR AND CHARLOTTE JANUARY 16, 1987.

9 FOR INFORMATION OF BUREAU AND WFO, [REDACTED] HAS BEEN

10 CLERK OF COURT, GASTON COUNTY, GASTONIA, NORTH CAROLINA, SINCE

11 [REDACTED]

12 [REDACTED]

13 [REDACTED]

HER CHARACTER AND

14 REPUTATION IS ABOVE REPROACH AND SHE IS NOT CONSIDERED A SUSPECT

15 IN CAPTIONED MATTER.

16 [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 CBW:icm

20 (1)

21 [REDACTED]

9A-3633-2
SEARCHED INDEXED
SERIALIZED FILED

Appro

Transmitted

015
(Number)0140
(Time)

Per [REDACTED]

SENT VIA
ENCRYPTED TELETYPEb6
b7Cb6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 PAGE TWO CE 9A-3633 UNCLAS

2 [REDACTED] b6
3 [REDACTED] b7C
4 [REDACTED]
5 [REDACTED]

6 WFO SEND CHARLOTTE A COPY OF THE LETTER REFERRED TO IN
7 REFERENCED TELETYPE.

8 CHARLOTTE AT GASTONIA, NORTH CAROLINA, CONTINUE LOGICAL
9 INVESTIGATION.

10 ARMED AND DANGEROUS.

11 BT
12
13
14
15
16
17
18
19
20
21

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/30/87

[redacted] Clerk of Court, Gaston County, Gastonia, North Carolina, was interviewed and furnished the following information:

b6
b7C

[redacted] advised that she has been Clerk of Court in Gaston County since [redacted]

[redacted] stated that she has never written any letter to the office of CASS BALLENGER in Washington, D.C. She also stated that she has made no threats against any United States Government official or anyone else.

b6
b7C

SEARCHED INDEXED
SERIALIZED RR FILED RR
JAN 30 1987

b6
b7C

Investigation on 1/20/87 at Gastonia, N.C. File # CE 9A-3633-3

by [redacted] Date dictated 1/21/87

b6
b7C

I'll kill every fuckin' body
in the Capitol if I'm caught for anything.

P.S. and that goes
for everybody in all the State Capitols.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/2/87

Detective [redacted] Threats Squad, Criminal Investigation Unit (CIU), UNITED STATES CAPITOL POLICE (USCP), 331 First Street, Northeast, Washington, D.C., Room 607P, telephone number [redacted] provided the Washington Field Office (WFO) Federal Bureau of Investigation (FBI), with a one page handwritten letter which read:

b6
b7C

"I'll kill every fuckin' body in the capitol if I'm caught for anything.

P.S. and that goes for everybody in the State Capitols.

(signed) [redacted] clerk of Gaston County
Superior Court,
Gastonia, North Carolina 28055"

The letter was addressed to, "United States Congress, U.S. House of Representatives, U.S. Senate, and all members of the President's cabinet, Wash 20202." The letter was postmarked December 29, 1986, (ILLEGIBLE) North Carolina, with the same return name and address as above, [redacted] clerk of Gaston County Superior Court, Gastonia, N.C., 28055."

b6
b7C

Detective [redacted] advised that the letter had arrived, on January 16, 1987, at the office of Congressman CASS BALLENGER, 116 Cannon House Office Building, 1st Street and Independence Ave., Southeast, Washington, D.C., telephone (202) 225-2516,

Investigation on 1/28/87 at Washington, D.C. File # 9A-5519-4
by SA [redacted] Date dictated 2/2/87

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

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☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/6/87

TO: DIRECTOR, FBI
 (ATTENTION: PERSONAL CRIMES UNIT,
 QUESTIONED DOCUMENT UNIT)

FROM: SAC, WASHINGTON FIELD OFFICE (9A-5519) (C-4)(P)
 70211038

UNSUB;
 UNITED STATES REPRESENTATIVE CASS BALLENGER-VICTIM
 EXTORTION (A)
 OO:WFO

Re WFO teletype to Director, dated 1/16/87.

Enclosed for the Laboratory Division are:

1) One page handwritten letter written on both sides,
 addressed to the United States Congress and United States Senate,
 beginning: "I'll kill every fuckin' body."

2) Envelope addressed to same, postmarked North Carolina,
 (N.C.) bearing the return name and address of [redacted]
 Clerk of Gaston County Superior Court, Gastonia, N.C.

Enclosed for Charlotte Division is a xerox copy of same:
 FD-302 pertaining to acquisition of letter is also enclosed.

For the information of the Bureau, on January 16, 1987,
 United States Capitol Police (USCP) apprised Washington Field
 Office (WFO) of the following:

1-Bureau (enc. 2)
 (4-FBI Laboratory, Document Questioned Unit)
 (2-Personal Crimes Unit)
 2-Charlotte (enc. 3)
 2-WFO

WTR:bcs
 (10)

b6
 b7c

Approved: _____ Transmitted _____
 (Number) (Time)

16 FEB 10 1987

9-70113

SEVEN
 R. H. H. H.

ORIGINAL
 Copy & Specs Detached

6-6-1/14

INDEX EDC

WAS

K367

January 16, 1987, the office of newly elected N.C. Congressman CASS BALLENGER, 116 Cannon House Office Building, Washington, D.C. (WDC), telephone (202) 225-2516, provided USCP with a letter, which reads as follows:

I'll kill every fuckin' body in the capitol if I'm caught for anything.

P.S. and that goes for everybody in the state capitols.
(signed) [redacted] Clerk of Gaston County, Superior Court, Gastonia, N.C. 28055".

b6
b7C

The letter was addressed to, "United States Congress, U.S. House of Representatives, U.S. Senate, and all members of the President's Cabinet, WDC 20202." The letter was postmarked December 29, 1986, (eligible) N.C., with the return name and address [redacted] Clerk of Gaston Superior Court, Gastonia, N.C., 28055".

The letter was written on lined, grade-school paper.

Request of FBIHQ

Document Section: Compare enclosed letter with the Anonymous Letter File and conduct laboratory examinations for watermarks, indented writing or any other physical characteristics deemed appropriate. Attempt to develop location of a postmark and apprise Charlotte in order that inquiries can be made in the immediate area.

Latent Fingerprint Section: Develop any latent prints for future comparisons with known prints.

WFO 9A-5519

WASHINGTON FIELD OFFICE:

At Washington, D.C.: Will await results of laboratory examination and advise appropriate authorities.

ARMED AND DANGEROUS

Airtel

2/6/87

TO: DIRECTOR, FBI
(ATTENTION: PERSONAL CRIMES UNIT,
QUESTIONED DOCUMENT UNIT)

FROM: SAC, WASHINGTON FIELD OFFICE (9A-5519) (C-4)(P)

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OO:WFO

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Clerk of Gaston County Superior Court, Gastonia, N.C.

b6
b7C

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United States Capitol Police (USCP) apprised Washington Field
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(4-FBI Laboratory, Document Questioned Unit)
(2-Personal Crimes Unit)
2-Charlotte (enc. 3)
②-WFO

WTR:bcs
(10) *lcc*

9A-5519-5A

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 09 1987	
FBI-WASH. FIELD OFFICE	

Airtel

2/6/87

TO: DIRECTOR, FBI
(ATTENTION: PERSONAL CRIMES UNIT,
QUESTIONED DOCUMENT UNIT)

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(4-FBI Laboratory, Document Questioned Unit)
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②-WFO

WTR:bcs
(10) *lcc*

9A-5519-5A

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FEB 09 1987	
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Latent Fingerprint Section: Develop any latent prints for future comparisons with known prints.

WFO 9A-5519

WASHINGTON FIELD OFFICE:

At Washington, D.C.: Will await results of laboratory examination and advise appropriate authorities.

ARMED AND DANGEROUS

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (9A-5519) (C-4) March 12, 1987

FBI FILE NO. 9-70113

LAB. NO. 70211038 D VK

Re: UNSUB;
UNITED STATES REPRESENTATIVE
CASS BALLENGER - VICTIM;
EXTORTION (A)

OO: Washington Field Office

Examination requested by:

Addressee

Reference:

Communication dated February 6, 1987

Examination requested:

Document - Fingerprint

Specimens received

February 11, 1987

Specimens:

- Q1 Envelope postmarked "BELMONT, NC 20012 PM
DEC 29 1986" bearing handwritten address "United
States Congress ..."
- Q2 Handwritten letter beginning on one side "To: U.S.
Congress U.S. Senate ..." and on other side "I'll
kill every ..."

Result of examination:

Specimens Q1 and Q2 were searched in the appropriate sections of the Anonymous Letter File without effecting an identification. Copies will be added to this file for future reference.

Specimens Q1 and Q2 were examined for indented writings and watermarks with negative results. One photograph of the postmark area of Q1 is furnished for whatever investigative assistance it may provide.

You will be separately advised regarding the results of the requested latent fingerprint examination and the disposition of Q1 and Q2.

Enclosure

9A-3633-10

SEARCHED.....
SERIALIZED.....
FILED.....

NOV 20 1987

TO: SAC,

- | | |
|--|--|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Houston |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Indianapolis |
| <input type="checkbox"/> Alexandria | <input type="checkbox"/> Jackson |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Jacksonville |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Kansas City |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Knoxville |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Las Vegas |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Little Rock |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Los Angeles |
| <input type="checkbox"/> Butte | <input type="checkbox"/> Louisville |
| <input checked="" type="checkbox"/> Charlotte | <input type="checkbox"/> Memphis |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Miami |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Mobile |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Newark |
| <input type="checkbox"/> Denver | <input type="checkbox"/> New Haven |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> New Orleans |
| <input type="checkbox"/> El Paso | <input type="checkbox"/> New York City |
| <input type="checkbox"/> Honolulu | <input type="checkbox"/> Norfolk |
| <input type="checkbox"/> ASAC, New Rochelle (MRA) | |
| <input type="checkbox"/> ASAC, Brooklyn-Queens (MRA) | |

TO: LEGAT,

- | |
|--------------------------------------|
| <input type="checkbox"/> Bern |
| <input type="checkbox"/> Bogota |
| <input type="checkbox"/> Bonn |
| <input type="checkbox"/> Canberra |
| <input type="checkbox"/> Hong Kong |
| <input type="checkbox"/> London |
| <input type="checkbox"/> Mexico City |
| <input type="checkbox"/> Montevideo |
| <input type="checkbox"/> Ottawa |
| <input type="checkbox"/> Panama City |
| <input type="checkbox"/> Paris |
| <input type="checkbox"/> Rome |
| <input type="checkbox"/> Tokyo |

November 17, 1987

Date

RE: UNSUB;

UNITED STATES REPRESENTATIVE
CASS BALLENGER - VICTIM;
EXTORTION

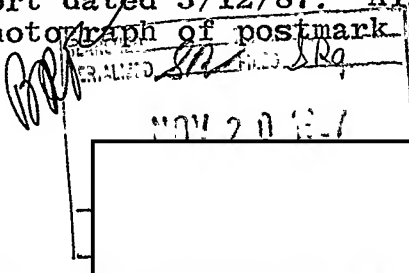
- Retention For appropriate
- ☐ For information ☐ optional ☐ action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____
dated _____.

Remarks:

ATTENTION: SA [REDACTED]

b6
b7C

Per your 11/17/87 telcal, attached copy of Laboratory report dated 3/12/87. Also attached is one photograph of postmark area of Q1.



Enc. 2
Bufile 9-70113 (Lab. No. 70211038 D VK)
Urfile 9A-3633

9A-3633-11

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

REPORT

of the

**LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

YOUR FILE NO. 9-5519 (C-4) (P) 4/3/87
FBI FILE NO. 9-70113
LATENT CASE NO. C-63644

TO: SAC, WFO

RE: UNSUB;
UNITED STATES REPRESENTATIVE
CASS BALLENGER - VICTIM;
EXTORTION (A)

REFERENCE: Airtel 2/6/87
EXAMINATION REQUESTED BY: WFO
SPECIMENS: Envelope and letter, Q1 and Q2

The enclosed specimens are further described in a separate Laboratory report.

Six latent fingerprints of value were developed on the specimens.

Enc. (2) *per*

9-5519-8

SEARCHED	INDEXED
SERIALIZED <i>as</i>	FILED <i>as</i>
APR 13 1987	
FE	DE

[Signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/6/87

1 TO: DIRECTOR, FBI
 (ATTENTION: PERSONAL CRIMES UNIT)
 2 FROM: SAC, WASHINGTON FIELD (9A-5519) (P) (C-4)
 3 SUBJECT: UNSUBS;
 4 UNITED STATES REPRESENTATIVE CASS BALLENGER -
 5 VICTIM;
 EXTORTION
 (OO: CHARLOTTE)

6 Re Charlotte teletype to Bureau, dated 1/21/87.

7 The United States Capitol Police have requested
 8 the status of the investigation so they can conclude their
 threat assessment for Congressman BALLENGER.

9 ARMED AND DANGEROUS

10
 11
 12
 13
 14
 15
 16 2 - Bureau
 17 2 - Charlotte
 18 ② - Washington Field

19 WTR:mer *mer*
 (6)
 20 *WTR*

21 Approved: _____ Transmitted _____
 (Number)

9A-5519-7

SEARCHED <i>YMP</i>	INDEXED <i>an</i>
SERIALIZED <i>YMP</i>	FILED <i>an</i>
(Time) APR 6 1987	
FBI-WASH. FIELD OFFICE	

20

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/14/87

TO: DIRECTOR, FBI
 ATTN: PERSONAL CRIMES UNIT

FROM: SAC, CHARLOTTE (9A-3633) (P)

UNSUB;
 UNITED STATES REPRESENTATIVE
 CASS BALLENGER - VICTIM
 EXTORTION

OO: CHARLOTTE

Re WFO airtel to Director dated 4/6/87.

Inasmuch as the letter referred to in captioned matter appears to be a "crank" letter, Charlotte is conducting no investigation until advised of results of Laboratory examinations which were previously requested by WFO.

Charlotte has not received results of Laboratory or Latent Fingerprint examinations. Additionally, it is noted that WFO airtel to Director dated 2/6/87, which enclosed the letter in question to the Laboratory, carried WFO as origin.

If WFO has received results of the Laboratory and Latent Fingerprint examinations, these should be forwarded to Charlotte for appropriate action.

ARMED AND DANGEROUS.

3 - Bureau
 2 - WFO
 2 - Charlotte (9A-3633)

CSW:nim
 (7)

9A-3633-6
 SEARCHED AL INDEXED AL
 SERIALIZED AL FILED AL

Approved: _____ Transmitted _____
 (Number) (Time)

b6
 b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/20/87

TO: DIRECTOR, FBI
 (ATTN: PERSONAL CRIMES UNIT)

FROM: SAC, WASHINGTON FIELD OFFICE (9A-5519)(C-4)(RUC)

UNSUB;
 UNITED STATES REPRESENTATIVE
 CASS BALLENGER-VICTIM
 EXTORTION;
 OO:CHARLOTTE

Re Charlotte airtel to Director, dated 4/14/87; WFO
 airtel to Bureau, dated 2/6/87.

Enclosed for the Charlotte Division are copies of Lab.
 No. 70211038 and Latent Case No. C-63644.

Referenced WFO airtel erroneously listed WFO as Office
 Of Origin and as a result, the FBI Laboratory Division and Latent
 Fingerprint Section did not provided the Charlotte Division with
 copies of their respective reports.

ARMED AND DANGEROUS

2-Bureau
 2-Charlotte
 2-WFO

WTR:rlw
 (6)

RUC
 6
 5-21-87
 DWR

FILE STRIPPED

Date: 5-16-87Initials: may

Approved: _____ Transmitted _____

(Number)

(Time)

SEARCHED

SERIALIZED

INDEXED

FILED

9A-5519-10
 123
 M2
 WTR

Retain 6 mos.

b6
 b7C

FBI

TRANSMIT VIA: _

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/27/87

1 TO: SAC, WASHINGTON FIELD OFFICE (9A-5519)
2 FROM: SAC, CHARLOTTE (9A-3633) (P)
3 SUBJECT: UNSUB;
4 UNITED STATES REPRESENTATIVE CASS BALLENGER
5 VICTIM;
6 EXTORTION
7
8 OO: CHARLOTTE

9 Re WFO airtel to Director and Charlotte 5/20/87.

10 Referenced airtel refers to enclosures which were
11 laboratory and latent fingerprint reports. Neither of these
12 enclosures were received by Charlotte.

13 WFO is requested to expeditiously forward these items
14 to Charlotte.

15 ARMED AND DANGEROUS.

16
17
18 2 - Washington Field (9A-5519)
19 2 - Charlotte (9A-3633)
20 CBW:jlm
21 (4)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

9A-3633-8

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

b6
b7C



UNITED STATES CAPITOL POLICE

OFFICE OF THE CHIEF
331 FIRST STREET, NE
WASHINGTON, DC 20002

Cc-11

June 1, 1987

COP 7.1068

Special Agent [redacted]
Federal Bureau of Investigation
Washington Field Office
Harkins Building
1900 Half Street, S.W.
Washington, D.C. 20535

Ref: PSD # 87-T-0013

b6
b7C

Dear S/A [redacted]:

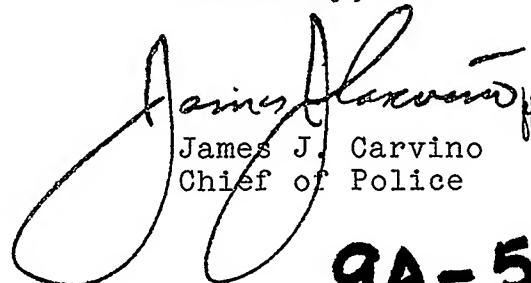
Recently the FBI and the U.S. Capitol Police Threat Assessment Unit conducted a joint investigation regarding a threat made by an unknown subject against Congressman Cass Ballenger.

It has been brought to my attention that the USCP/Threat Assessment Unit has suspended it's case due to the fact that there are no additional leads or suspects.

I hereby request that if the FBI receives additional leads in their investigation regarding the threat against Congressman Ballenger that you notify the USCP Threat Assessment Unit of any change that would warrant our attention.

Your cooperation in this matter would be greatly appreciated.

Sincerely,


James J. Carvino
Chief of Police

JJC:DGW:dgw:87-1733

9A-5519-12

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1987	
[redacted]	

b6
b7C

Memorandum



148

To : SAC, CHARLOTTE (9A-3633) (P)

Date 10/29/87

From : SA [REDACTED]

b6
b7C

Subject : UNSUB;
UNITED STATES REPRESENTATIVE
CASS BALLENGER - VICTIM;
EXTORTION

OO: CHARLOTTE

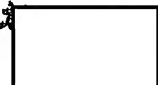
As this file indicates, victim received what appears to be a crank letter.

WFO had possession of the original letter and submitted it to the FBI Laboratory and Latent Fingerprint Section. WFO, by airtel dated 5/20/87, referred to these items and stated that they were sent to Charlotte. These items were not received by Charlotte at that time and an airtel dated 5/27/87 was directed to WFO requesting that the items be forwarded. To date, Case Agent has not received these items.

It is suggested that WFO be recontacted and if the reports are negative that consideration be given to presentation of this matter to the USA for declination since it appears to be a crank letter.



11/17/87 - called Doc. Section &
Latent Section. Copying
reports are being sent



b6
b7C

9A-3633-9

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1987	
FBI - CHARLOTTE	

Memorandum



To : DIRECTOR, FBI (9-70113)

From : SAC, CHARLOTTE (9A-3633) (C)

Subject : UNSUB;
UNITED STATES REPRESENTATIVE
CASS BALLENGER - VICTIM;
EXTORTION (A)

OO: CHARLOTTE

Date 1/13/88

Re WFO teletype to the Bureau, dated 1/16/87, FBI Laboratory Report dated 3/12/87, and FBI Identification Division Report dated 4/3/87.

No communications have been received at the office of victim since the initial communication in January, 1987. No logical suspects have been developed and referenced FBI Laboratory and Identification Division Reports do not provide any information of lead value.

The original communication in this case appears to be a "crank" letter on its face and nothing additional has been developed which would show otherwise.

In view of the facts described, Charlotte is placing this case in a closed status.

- 2 - Bureau (9-70113)
- 2 - WFO (9A-5519 [C-4])
- ① - Charlotte (9A-3633)

BJB:ljf/t
(5)

9A-3633-12

SEARCHED _____ INDEXED _____
SERIALIZED 504 FILED _____

b6
b7c